REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE

October 8, 2020 6:00 pm

The East Ridge City Council met pursuant to notice on October 8, 2020, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Mayor Williams stated we are still conducting meetings via electronic means due to Governor Lee's Executive Order #16, extended by Executive Order #60 until October 28, 2020.

Attorney Harry Cash read the following statement: "This public meeting is taking place in accordance with Governor Lee's Executive Order 16, which has been extended most recently by Executive Order No. 60, which allows for public meetings to be conducted virtually in light of the Governor's state of emergency declaration from COVID-19. This body has made a determination that in order to protect the public's health, safety and welfare, this public meeting is occurring virtually for the public to watch live. I would respectfully request Ms. Middleton to reflect in the minutes that the City Council has made a determination that conducting this meeting virtually is necessary in order to protect the public's health, safety and welfare."

Daniel Wright, Youth Pastor at Jones Memorial Methodist Church, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey (remotely), Attorney Harry Cash (remotely) present for City Attorney Litchford, and City Recorder Middleton

Consent Agenda:

- A. Approval of Minutes September 24, 2020 Council Meeting
- B. Declaration of Surplus Property

Councilmember Witt made a motion, seconded by Vice Mayor Helton, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens: Mayor Williams stated that since citizens had no opportunity for live comments, they could email him at mayor@eastridgetn.gov from 12 noon on October 7, 2020 until 12 noon on October 8, 2020. They can also contact him at any time about other issues. The Mayor stated he will be reopening the Council meeting live to the public on October 22, 2020, with a limited number of attendees, who will wear masks and adhere to social distancing. He stated he had no emails this week.

Communication from Councilmembers:

Councilmember Cagle stated one of his neighbors complained to him about speeders on Tombras Avenue, especially after school. Chief Allen stated he was not aware of this but will address the situation.

Councilmember Chauncey thanked staff and volunteers who were involved in the National Night Out.

Councilmember Witt thanked everyone for their work on National Night Out. She also thanked the Fire Department for the t-shirt they gave her. Also, East Ridge Citizens Police Academy is selling Back the Blue t-shirts. She also stated the Census has been extended until October 31st.

Vice Mayor Helton had nothing at this time.

Mayor Williams discussed the following:

- The Mayor thanked the Police Department for hosting National Night Out. He also thanked the staff and volunteers.
- October 17th at 10 am at East Ridge Elementary School, Action Church will be giving away food boxes. People must stay in the vehicle, and only one box per vehicle.
- Jonathan's Grille opened today at 11 am, with excellent food.
- October is Breast Cancer Awareness Month. Our firefighters are wearing pink in support of this.

Communication from City Manager:

- We will be opening council chambers at the next meeting. Seating will be separated into single seats (1 seat, 2 empty seats), and families or groups cannot sit together. Face masks will be required. The meeting will still be live on Facebook and posted on the City's website by the next day. He encouraged citizens to watch at home, if possible, so we can save room for those who may be participating in the meeting.
- On October 13th, a representative from the Tennessee State Library will be here at 3:30 pm to present a Cares grant for \$7,800 to purchase hotspots and chrome books. It may be held outside weather permitting. Masks will be required.
- The two playgrounds will be opening on Saturday. There will be signs at the park stating the playgrounds will not be disinfected and to play at your own risk. He had a message from someone asking why people were playing on the Camp Jordan playground. He stated there were there illegally.
- We will be doing a soft opening for Senior Center. Keep checking the Parks website for more info.
- He stated he is excited about Jonathan's opening.
- The northern ramps of I-75 will be closed from Friday, October 23rd at 9 pm until Monday, October 26th at 6 am for work on the approach to I-24. Chief Allen has been meeting with TDOT to discuss the plans, and TDOT will do a media release.
- The Police will have a drug take back on Saturday Oct 24th at Walgreens at Ringgold Road and McBrien Road from 10 am − 2 pm.

Old Business:

Mayor Williams stated we opened city hall only for those who wish to speak during the public hearing for the rezoning. Only those speaking were allowed to enter the building.

ORDINANCE NO. 1136 – PUBLIC HEARING - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE,

TENNESSEE, SO AS TO REZONE THE PROPERTIES LOCATED AT 6501 McCALL ROAD, TAX MAP #169E-D-004, 6505 McCALL ROAD, TAX MAP #169E-D-003, 6509 McCALL ROAD, TAX MAP #169E-D-002, AND 6513 McCALL ROAD, TAX MAP #169E-D-001, FROM R-2 RESIDENTIAL DUPLEX DISTRICT TO C-4 PLANNED COMMERCE CENTER DISTRICT (2nd and final reading) — Attorney Cash read on caption. Mayor Williams opened public hearing. Assistant City Manager Custer stated on September 14, 2020, the Planning Commission unanimously approved the request for rezoning, provided the only uses permitted are in Section F of the Zoning Ordinance for apartments, townhouses, and condos. Alan Jones with ASA Engineering stated there would be 44 townhomes which will be 3-bedroom, 1-bath units, with a 1 car garage and 1 parking space. The duplexes that are currently there will be demolished.

Jane Sharpe, 6112 Schofield Avenue, thanked the Red Wolves for inviting everyone to attend the game. She also thanked the Mayor, City Manager, and Assistant City Manager for meeting with the residents of Lansdell Park. She stated she does not have any objection to the townhomes because they are preferable to the duplexes there that are in decay. She is concerned if cul-de-sacs are installed and closing off N. Smith Street with only one way in and out of the neighborhood. She also requested that a traffic study be done.

Marilyn Hadley, 6508 Holiday Drive, is opposed to the rezoning and asked Council to deny it. She is concerned about commercial uses and does not want people parking on neighborhood streets to go to the stadium.

Mr. Jones addressed some of the issues. He stated cul-de-sacs are a separate issue and not part of the rezoning. He also stated that all traffic will come into the stadium area from Mack Smith Road, and they have designed it not to have cut-throughs. Commercial has also been excluded as one of the uses in this rezoning to C-4. Jess Sikes with ASA stated they have an incomplete traffic study, and they are not going to allow construction traffic in the neighborhood. They will also improve stormwater in the area.

Councilmember Cagle asked what the plans are for N. Smith Street. Mr. Sikes stated he has made a commitment not to put construction traffic through there, but WWTA is doing a project here. Mr. Jones stated that N. Smith may see minor traffic increases because of the townhomes.

Mayor Williams closed the public hearing.

ORDINANCE NO. 1136 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE, SO AS TO REZONE THE PROPERTIES LOCATED AT 6501 McCALL ROAD, TAX MAP #169E-D-004, 6505 McCALL ROAD, TAX MAP #169E-D-003, 6509 McCALL ROAD, TAX MAP #169E-D-001, FROM R-2 RESIDENTIAL DUPLEX DISTRICT TO C-4 PLANNED COMMERCE CENTER DISTRICT (2nd and final reading) – Attorney Cash read on caption. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Ordinance No. 1136 on second and final reading. The vote was unanimous. Motion approved.

New Business:

ORDINANCE NO. 1137 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING **ORDINANCE** NO. 1129, **FOR VARIOUS** BUDGET, **REVENUES** EXPENDITURES IN THE GENERAL FUND, DRUG FUND, ECONOMIC DEVELOPMENT FUND, SOLID WASTE MANAGEMENT FUND AND CAPITAL PROJECTS FUND (1st reading) - Mr. Cash read on caption. City Manager Dorsey stated this amendment includes a 3% cost of living raise for employees, retroactive back to Jul 1st. He stated the City has done well with state and local option taxes, as well as the Border Region taxes. Finance Director Qualls stated the Capital Projects Fund was amended to include revenue and expenditures for the bond issue. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1137 on first reading. The vote was unanimous. Motion approved.

RESOLUTION NO. 3086 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AMENDING THE RULES AND REGULATIONS FOR A TENT LOTTERY - Attorney Cash read on caption. Mr. Dorsey stated that all East Ridge polling locations have been moved to Camp Jordan Arena. Tents may be placed along the grass strips on both sides of the road between the driveways. The tent spots will be socially distanced. The City Manager read the rules of the tent lottery. Councilmember Cagle wants to change the tent size to 12' x 12'. Mr. Dorsey stated that would leave no room between tent spots in the future. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3086. The vote was unanimous. Motion approved.

RESOLUTION NO. 3087 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A TEMPORARY SPECIAL EVENTS BEER PERMIT FOR RANDY CARPENTER, ON BEHALF OF DUCKS UNLIMITED - October 29, 2020 - Attorney Cash read on caption. City Manager Dorsey stated this resolution and the following two are all for Randy Carpenter, our current concessionaire, to have a temporary special events permit to sell beer at these events. His references all came back positive and police, fire, and park/rec have no issues with issuing the permits. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 3087. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3088 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A TEMPORARY SPECIAL EVENTS BEER PERMIT FOR RANDY CARPENTER, ON BEHALF OF THE CHATTANOOGA RED WOLVES KICK OR TREAT EVENT – October 30, 2020 - Mr. Cash read on caption. Councilmember Witt made a motion, seconded by Vice Mayor Helton, to approve resolution No. 3088. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3089 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE APPROVING A TEMPORARY SPECIAL EVENTS BEER PERMIT FOR RANDY CARPENTER, ON BEHALF OF BILLY BLEA, DBA

SOUTHPAW PROMOTIONS BOXING EVENT – **November 7, 2020** - Attorney Cash read on caption. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3089. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3090 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT WITH EMERSON RUSSELL TRUST RELATING TO A PROJECT IN THE BORDER REGION RETAIL DEVELOPMENT DISTRICT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO – Attorney Cash read on caption. Assistant City Manager Custer stated this item needs to be pulled because the Industrial Development Board did not hear it. It can be brought back, but only after it goes through the IDB again.

RESOLUTION NO. 3091 – A RESOLUTION OF SUPPORT AND COMMITMENT FOR THE CITY OF EAST RIDGE TO APPLY FOR A FY 2019 TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) – TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT – RINGGOLD ROAD PEDESTRIAN IMPROVEMENT PROJECT – PHASE V - Attorney Cash read on caption. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Resolution No. 3091. Community Involvement Coordinator Bowers stated this is part of the multi-modal project going east from McBrien to Swope. Mr. Custer stated we have a few more rights-of-way to obtain and we should be moving to the construction phase in the spring of 2021. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the October 22, 2020 Council Meeting:

Old Business:

A. ORDINANCE NO. 1137 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET, ORDINANCE NO. 1129, FOR VARIOUS REVENUES AND EXPENDITURES IN THE GENERAL FUND, DRUG FUND, ECONOMIC DEVELOPMENT FUND, SOLID WASTE MANAGEMENT FUND AND CAPITAL PROJECTS FUND (2nd and final reading)

Mr. Custer stated we have received complaints about a construction project on the Georgia side of Stateline Road. Our concern is an increase in flooding and damage to our streets. He will stay in touch with Catoosa County.

Mr. Custer stated we are doing exploratory work on Boyd Street. They have found a few drainage tiles that are not marked.

Mr. Custer thanked everyone who worked on the public hearing.

Chief Allen stated they have also had complaints about dump truck traffic on McDonald Road, which is not allowed. He believes he has resolved this issue.

Mr. Custer would like to add bids for ADA capital improvements for City Hall and the Fire and Police Service Center to New Business on the next agenda. He stated we may have to break that up into two projects because of different ADA standards for the Fire and Police building.

City Manager Dorsey thanked Assistant City Manager Custer and staff for pulling off the public hearing and also thanked everyone who participated in National Night Osut.

Assistant City Manager Custer asked everyone to keep Sanitation Supervisor Robert Parker and his family in their prayers. Mr. Parker recently had an unfortunate tragedy in his family.

Mayor thanked staff for setting up the public hearing for the rezoning.

Being no further business, the meeting was adjourned.

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE

October 22, 2020 6:00 pm

The East Ridge City Council met pursuant to notice on October 22, 2020, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order. The Mayor welcomed everyone back to our first open meeting, and stated we are following COVID recommendations for social distancing. Each person will have two empty seats between them and the next person, as well as empty rows. Citizens may sit in empty seats with no sign attached to them. People who cannot abide by these rules may be asked to leave the room. Plexiglass partitions have been installed between Councilmembers and staff sitting on the dais. Masks must be worn if members and staff are not in their seats behind the partitions. The Mayor asked citizens not to approach the dais.

Charles Cochran, East Ridge Church of Christ, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton

Consent Agenda:

ERPD Donation to East Ridge Community Clothes Closet – Assistant Chief Uselton stated we switched to a different badge, and officers donated money to obtain their old badge. They are donating this money to the East Ridge Community Clothes Closet. Daniel Beard with Action Church, accepted the donation.

Consent Agenda:

- A. Approval of Minutes October 8, 2020 Council Meeting
- B. Approval of August 2020 Financial Report

Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens: None

Communication from Councilmembers:

Vice Mayor Helton is thankful that Corporal Prescott has been released from the hospital and asked everyone to keep him in their prayers.

Councilmember Cagle stated the money spent on dash cameras, which helped resolve this shooting situation with Corporal Prescott, was money well spent.

Councilmember Chauncey thanked East Ridge Fire and Police and all first responders involved in the shooting situation. He also thanked Tennessee Highway Patrol, Georgia Highway Patrol, and Catoosa County Sheriff's Department for their help.

Councilmember Witt thanked all police agencies that were involved and asked everyone to pray for Corporal Prescott.

Mayor Williams discussed the following:

- He asked everyone to keep Corporal Prescott in their prayers. He thanked first responders, East Ridge Fire and Police, and Georgia and Tennessee agencies. He stated that shirts are being sold with proceeds going to Corporal Prescott and a Go Fund Me account has been set up for him.
- Matt Floyd, a personal friend of the Mayor's, passed away at age 47. Mr. Floyd was a Hamilton County school bus driver and a member of the Masonic Lodge and Alhambra Shrine. He asked everyone to keep the family and friends in their prayers.
- The Mayor asked Pastor Daniel Beard to come forward to discuss the food box giveaway at East Ridge High School sponsored by Action Church. Pastor Beard thanked students from ROTC, the Citizens Academy, Vice Mayor Helton, Councilmember Chauncey, and Councilmember Witt for helping with these food box giveaways.
- There will be a traffic shift at the I-75/I-24 interchange beginning tonight and going through the weekend. Drivers going I-24 west will have to go to the East Brainerd Road exit, turn around and come back on I-24 west.
- TDOT will be doing truck checks at the tunnel to make sure trucks do not get stuck. City Manager Dorsey stated TDOT will be stopping the trucks at the tunnel.
- Saturday is drug take back day. Assistant Chief Uselton stated they will be set up at the Walgreen's at 5301 Ringgold Road, to take any unused drugs to be disposed of.
- Saturday is Halloween and the City does not regulate Halloween activities, but lets the neighborhoods make choices. He asked everyone to follow CDC guidelines. A link is posted on the website for CDC guidance.
- The Mayor wants to implement service award program for employees. Awards will be in 5-year increments, with employees receiving a pin and a gift card. The program will start on January 1, 2021.

Communication from City Manager:

- He encouraged everyone to check the website for CDC guidelines regarding Halloween.
- November will start leaf season. Staff is working on a system to see how long it takes to do each neighborhood so, in the future, they can put up signs as to when they are coming to pick up.
- Tent Lottery will be next Tuesday at noon. Chief Allen will mark off the spots and they will be socially distanced on both sides of Camp Jordan Parkway. There will be one spot per candidate, and if a candidate is not here for the lottery, they can still take leftover spots.
- The Industrial Development Board will be moving their meetings to the third Thursday of each month in order to have them in the Council room. The next meeting will be November 19, 2020.

- Mr. Dorsey thanked Building Maintenance Supervisor Ray and his staff for the good job they did on installing the plexiglass on the dais.
- Mr. Dorsey asked Assistant Chief Uselton to come up to discuss the officer shooting this past Sunday. AC Uselton thanked the East Ridge Police Department, Catoosa County Sheriff's Office, Tennessee Highway Patrol, Georgia State Patrol, Hamilton County Sheriff's Office, Chattanooga Police Department, Tennessee Bureau of Investigation, US Marshalls, Alcohol Tobacco and Firearms, Federal Bureau of Investigation, Ft. Oglethorpe Police Department, Walker County Sheriff's Office, Georgia Department of Natural Resources, Georgia Bureau of Investigation, Lookout Mountain Police Department, Lifeguard EMS, with special thanks to the East Ridge Fire Department. City Manager Dorsey thanked Champy's Chicken, Top Golf, Chickfil-A, and Mission Barbeque for donating food to the Police Department and to the Terry Prescott family. Councilmember Chauncey stated there was a citizen on the scene of the shooting who came to help within a matter of seconds. He does not know the citizen's name but appreciates his bravery.
- Staff has made a traffic change coming right off of Camp Jordan Parkway. If you are making right to go 75 north, you would get in the second lane. They have also taken down the no right turn on red sign at Camp Jordan Parkway.

Old Business:

ORDINANCE NO. 1137 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET, ORDINANCE NO. 1129, FOR VARIOUS REVENUES AND EXPENDITURES IN THE GENERAL FUND, DRUG FUND, ECONOMIC DEVELOPMENT FUND, SOLID WASTE MANAGEMENT FUND AND CAPITAL PROJECTS FUND (2nd and final reading) – City Attorney Litchford read on caption. Finance Director Qualls stated this amendment includes employees raises, to be paid in the first payroll in November. We also received our Border Region funds in the amount of \$2,931,269, which pays incentives and loans. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1137 on second and final reading. Councilmember Cagle stated there was a mistake in the Economic Development Fund. Ms. Qualls will check into this and correct if necessary. The vote was unanimous.

New Business:

RESOLUTION NO. 3092 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO PURCHASE \$300 IN TICKETS FOR THE EAST RIDGE OPTIMIST CLUB BARBEQUE FUNDRAISER – City Attorney Litchford read on caption. Councilmember Witt stated the location has been changed to Pioneer Park from 11 am - 2 pm on October 31^{st} . Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 3092. The vote was unanimous. Motion approved.

RESOLUTION NO. 3093 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE APPLICATION FOR AND ACCEPTANCE OF THE FY 2020 TENNESSEE DEPARTMENT OF TRANSPORTATION'S MULTIMODAL ACCESS GRANT – Community Involvement Coordinator Bowers stated this is a 95%/5% grant, going from Swope Drive to Keeble Street.

Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3093. The vote was unanimous. Motion approved.

ORDINANCE NO. 1138 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 406 BROUGHTON STREET, TAX MAP #157H-E-002, FROM O-1 OFFICE DISTRICT TO R-1 RESIDENTIAL DISTRICT (1st reading) – City Attorney Litchford read on caption. Michael Howell, Building Official, stated in 2011, this property was rezoned to O-1; now, the owner wants to rezone it back to R-1. The Planning Commission approved. City Manager Dorsey stated this item was added in an addendum because of an administrative oversight. We are working on a process to make sure these items flow from Planning Commission to Council. Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1138 on first reading. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the November 12, 2020 Council Meeting (see Attachment A)

Old Business:

- A. PUBLIC HEARING FOR ORDINANCE NO. 1138
- B. ORDINANCE NO. 1138 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE SO AS TO REZONE THE PROPERTY LOCATED AT 406 BROUGHTON STREET, TAX MAP #157H-E-002, FROM O-1 OFFICE DISTRICT TO R-1 RESIDENTIAL DISTRICT (2nd and final reading)

New Business:

- A. RESOLUTION NO. _____ Bids for Renovations to City Hall and the Fire and Police Service Center to be opened on November 5, 2020 City Manager Dorsey stated these bids were scheduled to be opened on October 16th, but we received no bids. We did an addendum to extend the opening date to November 5th, to be presented to Council on November 12th.
- B. **RESOLUTION NO.** _____ **Bids for Indoor Soccer Uniforms to be opened on November 5, 2020** Bids will be presented with a recommendation for award on November 12th.

Being no further business, the meeting was adjourned.